

Descanso Planning Group
Notice of Regular September 15, 2011 Meeting
Minutes

**Date, Time and Place: September 15, 2011 @ 7:00PM @ the Descanso Town Hall,
24536 Viejas Grade, Descanso, CA 91916**

1. Call to Order/Pledge of Allegiance
2. Roll Call/Determination of Quorum
 1. Rachel Antle
 2. Jo Ellen Quinting
 3. Deirdre Carter
 4. John Elliott
 5. Michael Sterns
 6. Cathy Prazma
 7. Don Hickie
 8. Claudia White (Absent)
 9. Terry Gibson
3. Open Discussion/Presentation from the Floor. Any member of the public may address the Group on topics pertaining to planning, zoning and land use, which does not appear elsewhere in this agenda. No Group action is permitted on items not on the agenda in accordance with the Brown Act. Speakers will be allowed 3 minutes. [Discussion of possible facility at top of Mizpah.](#)
4. Approval of Minutes from June Regular Meeting. [Minutes as corrected Michael/ Don 6-0-2-1](#)
5. Correspondence and Announcements: Ethics Training, Riverside Dr./Hwy 79 intersection ([Must be on site for two hours](#))
6. Prioritization of this Meeting's Agenda Items
7. New Business
 - A. **Park Land Dedication Ordinance Project Priority List:** Approve a 2011/12 PLDO projects priority list. Chuck Tucker, Department of Parks and Recreation, report on approved track plans from \$177,449 funding status. [Bill Saumier \(senior contact person\) needs to have SVZ sign the corrected information on the priority list. Terry agreed to get this done immediately. Bill stated that we need to get this current request through and then work on future grants and updates. At this time the track improvement does not extend the JEPA time line \(2015\) but that will be done by that date. In the future we can apply for money to update the facilities. Following the running track, the priority list: 1: improve baseball and soccer field, 2: fence and install toddler playground in area adjacent to the library, 3: sand pit volleyball court. If additional money, add concrete trashcans and porta potties. Michael/Terry: 8-0-0-1](#)
 - B. **Block Grant Application:** Approve Sandra Wilson's Descanso Valley Trail Improvement 2012 Block Grant request. [Sandra reported that the county started weedwacking, etc. this past week in order to see what needed to be done. The walkway is proposed to be on the Perkins side of road to Descanso School and then move to other side \(Merigan side\). Motion: approve Sandra Wilson's Descanso Valley Trail improvement 2012 Block Grant Request. Will review proposed route as it becomes available. Terry/Don: 8-0-0-1](#)
 - C. **Status of Previously Reviewed Cell Tower Proposals:** Review current communications on Wallace Peak minor use permit and Church of Today major use permit to determine if modification of DPG approvals are warranted. [We continue to approve the previously approved communication.](#)
 - D. **Board Policy I-63:** Comments/position on Board Policy I-63 regarding General Plan Amendments. Meeting on September 22, 2011 to discuss modification of Policy in conjunction with BOS December 2011 sunset review. [Michael will take care of this.](#)
 - E. **Steering Committee Meeting Report:** Report on July 23, 2011 Steering Committee Meeting attended by Michael Sterns. [Michael reported on meeting.](#)
8. Old Business
 - A. **Forest Conservation Initiative (FCI) Land:** Review DPG's position and DPLU's plans regarding property previously zoned in accordance with FCI. [Reviewed the new guidelines on](#)

FCI properties. Do we want to comment? Michael will communicate with Eric Gibson or Jim Bennett or VPLU or someone. Request that there is follow-up on this issue (Joellen).

9. Request for Agenda Items on Upcoming Agendas FCI followup information, including what Alpine subcommittee has decided. County plans for old FCI areas regarding development in this area. Mapping in accordance with the groundwater ordinance as well.
10. Approval of Expenditures/Expenses and Treasurer's Report \$318.22 Pay \$61 for post office box. Motion to approve 8-0-0-1
11. Next Meeting: October 20, 2011 @ 7:00PM.
12. Adjournment 9:20 PM

Any Questions or Comments; Please contact Michael Sterns, Chair @ 619-659-3801 or michaelasterns@gmail.com